

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042724

Entity Name: RAGAZZI, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

9500 HARDING AVE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

5721 29TH CT E
BRADENTON, FL 34203

New Mailing Address:

9500 HARDING AVE
SURFSIDE, FL 33154

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ANDRES I TS
7801 DRIFTWOOD CT
FORT WORTH, FL 76179 US

Name and Address of New Registered Agent:

REGLERO, HECTOR
4950 PINE TREE DRIVE
MIAMI BEACH, FL 33140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HECTOR REGLERO

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REGLERO, HECTOR
Address: 4950 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: RODRIGUEZ, MARLENE
Address: 4950 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HECTOR REGLERO

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date